

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

August 24, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session re personnel

WORKSHOP

Akenac Park Playground presentation

Advertisement regarding No Parking on Township Roads

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting dated August 10, 2016

Treasurer's Reports

2. **Motion to accept Treasurer's Report dated August 24, 2016**
3. **Motion to pay General Fund bills in the amount of \$18,959.68**
4. **Motion to pay Recreation Fund Bills in the amount of \$11,517.80**

OLD BUSINESS:

5. **BID OPENING** – Park Road Paving Project - 6:30 p.m.
 - a. Hanson Aggregates PA, LLC in the amount of \$_____
 - b. Wayco, Inc. in the amount of \$_____
 - c.
6. **Motion** to table the bids for the Park Road Paving project until review and recommendation is made by the Township Solicitor and Engineer.

7. **Motion** to re-advertise for a public hearing on the amendment of Ordinance 111 regulating street signs and house number signs in Delaware Township on Wednesday, September 14, 2016 at 7pm.
8. **Motion** on Sproul Road Bids.
9. **Motion** on Kitty Harker Road Bids.

NEW BUSINESS

10. **Motion** to accept the resignation of Emily Hammond effective August 12, 2016 as Akenac Park gatekeeper.
11. **Motion** to appoint Tim Singleton as Delaware Township Historian.
12. **Motion** to appoint _____ as Delaware Township Alternate Zoning Officer.
13. **Motion** to approve tax abatement for township real estate taxes for George Aikens of 119 North Lake Drive based on the Disabled Veterans Real Property Tax Exemption Certification.
14. **Motion** to advertise for part-time permitting assistant.
15. **Motion** to approve use of township truck #4 to attend the 2016 PA Pipeline Safety Program on August 30, 2016 at 5:30 p.m. at Genetti Manor in Dickson City, PA. (*safety training*)
16. **Motion** to approve the purchase of tires for truck #1 from Shields Tire Service, Inc. in the amount of \$601.24.
17. **Motion** to approve Harvest Fest entertainment in the amount of \$600 by Raven Entertainment.
18. **Motion** to approve the Dingmans Ferry Lions Club selling food at the Delaware Township Harvest Festival on Saturday, September 24, 2016.
19. **Motion** to approve the Delaware Township Volunteer Ambulance Corps. request to use all available tables, chairs and traffic cones and road barricades for their Labor Day Weekend Pig Roast and Community Fund Day on Saturday, September 4, 2016.

- 20. Motion** to approve the Delaware Township Volunteer Ambulance Corps. request to use the LED variable message boards to advertise for their Labor Day Weekend Pig Roast and Community Fund Day on Saturday, September 4, 2016.
- 21. Retroactive Motion** to approve the Lions Club use of the Township Hall on Sunday, August 14, 2016 from 1pm to 4pm for their annual picnic.
- 22. Motion** to approve Fall Coed Softball League field usage request for fields 1 and 3 on Sundays beginning on August 28, 2016 to November 6, 2016 from 12pm to 7pm.

AWARD

Eagle Scout recognition – Alphonse Griger

ROAD WORK ANNOUNCEMENTS:

Dingmans Bridge will be CLOSED for repairs – Sept. 12, 2016 at 8:00am to September 16, 2016 at 4:00pm.

Intersection of Milford Road and Route 739 to be paved by PennDot in September 2016.

Silver Lake Road to be paved by PennDot in 2018.

EVENT ANNOUNCEMENTS:

Delaware Township Volunteer Fire Company Comedy Night at American Legion Post 851 – Saturday, September 17, 2016 from 7pm to 11pm. Tickets are \$40 each or \$50 at the door.

Delaware Township Harvest Festival – Saturday, September 24, 2016 from 11am to 4pm at Akenac Park.

Safe Haven Color Fest – Saturday, October 1, 2016 (rain or shine); registration at 8:30am and running starts at 9am – Akenac Park.

Fall Electronic Recycling Day – Saturday, October 1, 2016 from 8am to 4pm at 145 Wilson Hill Road. \$10 per carload.

Delaware Township Trunk or Treat – Saturday, October 22, 2016 from 11am to 2pm at Akenac Park.

BOS Budget Workshop – Tuesday, October 25, 2016 from 7pm to 9pm at the municipal building.



Public Comment

Motion to adjourn

DRAFT